PUBLIC WORKS COMMITTEE MINUTES SEPTEMBER 17TH, 2013

SIGN IN
DON THOMPSON
WALMER SCHMIDTKE
GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER

BILL DAVIS
RON SIMPSON
PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER

ALDERMAN THOMPSON CALLED THE MEETING TO ORDER.

THOMPSON STATED THAT TONIGHT WE HAVE A REQUEST FOR HANDICAPPED PARKING AT 2263 GRAND.

MOTION BY THOMPSON, SECOND BY KAMBARIAN TO HAVE THE ATTORNEY DRAW UP PAPERS FOR HANDICAPPED PARKING AT 2263 GRAND. MOTION CARRIED.

THOMPSON TURNED THE MEETING OVER TO MR. PENROD.

MR. PENROD DISCUSSED HIS CONCERNS FOR SAFETY ALONG PROPES STREET USING IT AS A CUT THREW. I'M ASKING TO SHUT IT DOWN AND LET ONLY BIKES PASS THREW.

THOMPSON TURNED OVER TO JOE JUNEAU.

JUNEAU STATED THAT WE WOULD HAVE TO FOLLOW THE I DOT RULES.

MOTION BY JACKSTADT, SECOND BY KAMBARIAN TO HAVE JUNEAU MAKE UP A PROPOSAL FOR PROPES STREET. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY KAMBARIAN TO ATTORNEY DRAW UP THE PAPERS FOR PROPES STREET. MOTION CARRIED.

JUNEAU STATED FIRST WE HAVE THE BIDS FOR MARYVILLE PATCHING; IT WAS AWARDED TO KEELEY AND SONS, INC. IN THE AMOUNT OF \$364,126.40 AND THE BID FOR ROADWAY MILLING WAS AWARDED TO GLEESON ASPHALT, INC. IN THE AMOUNT OF \$19,380.00.

JUNEAU STATE THAT THE 2013 MOTOR FUEL TAX STREETS-MILLING PROPOSALS WE NEED AUTHORITY FOR THE MAYOR TO AWARD THE BID AND VETERANS PARKWAY & BUENGER /VILLAGE LAND INTERSECTION BID, THE OPENING HAS BEEN DELAYED TILL THE 19TH, 2013 AT TEN A.M. AND COUNCIL GIVE THE AUTHORITY TO THE MAYOR.

MOTION BY JACKSTADT, SECOND BY KAMBARIAN TO GIVE THE MAYOR THE AUTHORITY TO AWARD THE BIDS. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.